

# **NORTH SMITHFIELD SCHOOL COMMITTEE MEETING**

**December 15, 2009**

**Kendall Dean School Auditorium**

## **A G E N D A**

**\*The School Committee may vote on all items listed on this agenda.**

**\*\*Any amendment to this agenda will be posted at [www.northsmithfieldschools.com](http://www.northsmithfieldschools.com), at North Smithfield High School and Kendall Dean School, and filed with the Secretary of State. Timely notice of the revised agenda will be provided to any individual who has requested such notice.**

**Executive Session: 5:30 p.m.**

**The Committee will seek to convene in Executive Session:**

- 1.) RIGL42-46-5(a)(1): Job Performance: Superintendent's Goals**
- 2.) RIGL42-46-5(a)(2): a.) Collective Bargaining: NSTA**
  - b.) Collective Bargaining: NSASSP**
  - c.) Litigation**
- 3.) RIGL42-46-5(a)(3): Discussion regarding the matter of security including but not limited to the deployment of security personnel or devices**

**Good & Welfare 6:30 p.m.**

**Open Session:**

**I. Pledge of Allegiance**

**II. Moment of Meditation**

**III. Roll Call**

**IV. Motion re: Decision of closed session minutes pursuant to RIGL 42-46-7(c) (sections to be sited)**

**V. Approval of Minutes: November 17, 2009**

**VI. Legal Issues Pending**

**VII. Payment of Invoices**

**VIII. Monies Received**

**IX. Superintendent's Report:**

**A. Resignations/Leaves/Appointments**

**B. Administrators' Reports**

**C. Business Department/Manager's Report**

**X. Correspondence Received**

**XI. Legislative Update**

**XII. Old Business:**

**1. Kids Care Program Presentation: Ms. Sardinha**

**2. Northmen Athletic Club**

**3. Middle School Construction Project Update**

**4. FY10 Operating/Capital Budget**

**5. Town/School Collaboration**

**6. Update School Committee Request of Burrillville, Lincoln, Smithfield regarding Regionalization**

**7. Update Facilities Manager Search**

**XIII. New Business:**

**1. FY09 Fiscal Audit Presentation/Acceptance: Mr. Wadovick & Mr. Hartonchik**

## **2. FY11 Operating/Capital Budgets**

### **a.) Full-Day vs. Half-Day Kindergarten Discussion/Action**

## **3. Approval DECA Overnight Field Trip Request to Louisville, KY, 4/23/10-4/28/10**

### **a.) Request of DECA to Committee for Funds Appropriation**

## **4. 2nd Reading Revised Policy #IV.D. 1, Graduation Requirements**

## **5. Presentation New Website Design/Implementation: Mr. Butash**

## **6. Approval Purchase Promethean SmartBoards: Mr. Butash**

## **7. Champlin Grant: Mr. Butash**

### **a. Acceptance Grant Award**

### **b. Approval Purchases with Grant Funds**

## **8. Approval Purchase of Special Education Laptops: Mr. Butash**

## **9. NSES Wiring Upgrades: Mr. Butash**

## **10. Approval Home Schooling Request**

## **11. Location for January School Committee Meeting**

## **12. Action related to Job Performance Superintendent's Goals**

## **13. Action related to Collective Bargaining NSTA**

## **14. Action related to Collective Bargaining NSASSP**

## **15. Action related to Security**

## **16. Action related to Litigation**

## **XIV. Adjournment**

**The public is welcome to any meeting of the School Committee. If communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact the North Smithfield School Department at least three**

**(3) business days prior to the meeting.**

**Individuals requesting interpreter services for the hearing impaired must call RI Relay, 1-800-745-5555, forty-eight hours in advance of the meeting date(s). For North Smithfield School Committee, Robert E. Lafleur, Chair**

**This notice was posted on December 11, 2009.**